

**RURAL MUNICIPALITY OF VICTORIA
REGULAR COUNCIL MEETING
MONDAY, JUNE 12, 2023
6:30PM – OLD SCHOOL
730 VICTORIA RD., VICTORIA**

AGENDA

1. Call to Order

- a. Call to order
- b. Acknowledgement of attendance in person and electronically
- c. Establish public participation method for this meeting

2. Approval of agenda

3. Declaration of conflict of interest

4. Adoption of Minutes

- a. Minutes of the public portion of the Regular meeting May 15, 2023
(See also an in-camera item at Agenda item 14)

5. Public Presentations/Petitions/Delegations & public comments questions

(No public Presentations/Petitions/Delegations requested this month.)

- a. Brief period for questions & answers from the public to Council (for matters not addressed elsewhere on the agenda - 10 mins)

6. Business arising from Minutes

(None in public session. See some in-camera items at Agenda item 14)

7. Reading of Correspondence

(No formal correspondence was received warranting the attention of Council this month)

8. Reports from Standing and ad hoc Committees

- a. Water & Sewer Commission
- b. Planning Board

9. Report from CAO

- a. Activities report
- b. Actions list
- c. Development permits report
- d. Financial update
- e. Water test results transparency

10. Inquiries by members of Council

11. Introduction and Reading of Bylaws

(None this month - Fire Services Bylaw passed first reading in May 2023 and awaits amendment and second reading)

12. Appointments to Committees

- a. Motion #2023-34: Appoint new Chair & Vice-Chair to Planning Board
- b. *Note: W&S Commission has a vacancy that requires recruitment*

13. Introduction of New Business

- a. Statement from Councillor Jean McCardle
- b. Motion #2023-35: General Maintenance Contracts
- c. Motion #2023-36: Funding Application
- d. Motion #2023-37: Lawnmowing Contract acknowledgement
- e. Motion #2023-38: Vic Park 2023 lawnmowing
- f. Motion #2023-39: Buy new toilets for central washrooms
- g. Motion #2023-40: Scheduling a byelection
- h. Motion #2023-41: Policy: Municipal Properties Annual RFPs

14. In-camera items:

- a. Approval of minutes of in-camera session, May 15
- b. Motion #2023-42: Code of Conduct complaint - decision on next steps
- c. Motion #2023-43: Development Bylaw enforcement decision
- d. Updates to and questions from Council on legal matters, particularly development permit issues & appeals

15. Adjournment